

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday June 16, 2021**

Chairman Joe Powell called the meeting to order at 12:04 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Member Jim Good, Director Chris Mueller, Attorney Rusty Reed, and Mrs. Amanda Brewer. Absent was Member Ken Winslow, Center Manager Chris Martin and Deputy Director Matt Broche.

The May minutes were passed out and reviewed. Member Rentschler made a motion approve the May minutes. Member Good second. Motion carried. Passed by all.

Member Rentschler made a motion to amend the approval of the minutes with the correction that Vice Chairman Chi was here and that Member Parrish was not. Vice Chairman second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Furniture consoles – Have received the bids from the electricians and AT&T. Now waiting to hear from Motorola.

Update on PSAP2 – Waiting on the work for Macon County to get done.

### **New Business:**

Cyber Security – There was a discussion regarding what we have regarding this. Director Mueller advised the board that he feels comfortable with what we have, but will speak with Matt and Libby and report back at next month's meeting.

Discussion regarding rural fire getting calls when it should just be for the ambulance. This should be discussed with the SCCDS Executive Committee and the OEM committee.

Add Text to 911 to the agenda for next month's meeting.

Approval of the following Purchase Orders: No purchase orders to approve.

Vice Chairman Chi made a motion to adjourn at 1pm. Member Parrish second. Motion carried. Passed by all.